TRILLLIUM COMMUNITY FACILITIES DISTRICT MEETING TOWN OF BUCKEYE, ARIZONA

JANUARY 17, 2006

AGENDA

Town Council Chambers 100 N. Apache Road Buckeye, AZ 85326 Immediately following the Watson Road CFD Meeting

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. (TDD 623 386-4421)

Members of the Community Facilities District Board will attend either in person or by telephone conference call or video presentations.

1. Call to Order/Roll Call.

Board Action: None.

2. Approval of Minutes – January 3, 2006 Minutes of the Joint Meeting of the Sundance CFD and the Trillium CFD.

Board Action: Possible motion to approve.

3. Board to consider and if advisable, approve Resolution 02-06 of the District Board of Trillium Community Facilities District (Town of Buckeye, Arizona) ordering a Special Election to be held in and for the District.

Board Action: Possible motion to approve.

4. Adjournment.

Board Action: Motion to adjourn.